



Companies House  
— for the record —

# 43(3)(e)

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Declaration on application by a private company for re-registration as a public company

Company Number

5458324

Company Name in full

ALMON INVESTMENTS LIMITED

I,

BRIAN THOMAS WADLOW

of

34 SOUTH HILL ROAD, GRAVESEND

KENT DA12 1JX

① Please delete  
as appropriate

① [a director][the secretary] of the company do solemnly and sincerely declare that

Day Month Year

1 the company passed a special resolution on

1 0 0 5 2 0 0 7

that the company be

re-registered as a public company,

2 the conditions of sections 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied,

3 between the balance sheet date and the application for re-registration, there has been no change  
in the company's financial position resulting in the amount of its net assets becoming less than the  
sum of its called-up share capital and undistributable reserves

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the  
Statutory Declarations Act 1835

Declarant's signature

*[Signature]*

Declared at

122-126 TOOLEY STREET, LONDON SE1 2TU

Day Month Year

on

0 1 7 0 6 2 1 0 1 7

② Please print name

before me ②

TARIK AKHTAR

Signed

*Tarik Akhtar*

Date

07 06 2007

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Bloomsbury Management Services Ltd

DX 132073

LONDON BRIDGE 4

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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\*AKLHJRSY\*

03/08/2007

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COMPANIES HOUSE

Form revised June 1998